

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 4, 2015**

Present: President Torres and Council Members Adelson, Eramo, Goggin and Mandel.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 68 West Park Avenue, (street floor), Long Beach, New York.

Re: Shoe, Sneaker and Clothing Store

The application of the owner Mohammad Sharif, Huntington Station, New York for exemption for off-street parking at premises 68 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Shoe, Sneaker and Clothing Store.

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 254 East Park Avenue, (street floor), Long Beach, New York.

The application of the owner James Finch, Oceanside, New York for exemption for off-street parking at premises 254 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Grocery/Stationery Store.

Adopted Unanimously

3. Resolution Re-Appointing a Marriage Officer for the City of Long Beach.

David Fraser is hereby re-appointed a Marriage Officer for the City of Long Beach for a term of four (4) years.

Adopted Unanimously

4. Resolution Authorizing Budget Amendments to the General Fund Budget for the 2014-2015 and 2015-2016 Fiscal Years and the Capital Fund Budget.

The following amendments to the General Fund Budget for the 2014-2015 and 2015-2016 Fiscal Years and the Capital Fund Budget are hereby authorized:

GENERAL FUND
2014-2015 Fiscal Year

Increase Estimated Revenues: A10510		\$45,387.80
A0030.43501 State Aid, CHIPs Program	\$33,387.80	
A0027.42770 Unclassified Revenues	\$12,000.00	
Increase Appropriations: A20960		\$45,387.80
A8170.54440 Street Maintenance, Contracted Services	\$33,387.80	
A8170.54449 Street Maintenance, Masonry	\$12,000.00	

GENERAL FUND
2015-2016 Fiscal Year

Increase Estimated Revenues: A10510		\$53,459.75
A0027.42770 Unclassified Revenues	\$11,725.00	
A0030.43501 State Aid, CHIPs Program	\$41,734.75	
Increase Appropriations: A20960		\$53,459.75
A3510.54450 Animal Control, Fees for Services	\$11,725.00	
A8170.54440 Street Maintenance, Contracted Services	\$41,734.75	

CAPITAL FUND

Increase Estimated Revenues: H10510		\$312,966.38
H0030.43501 State Aid, CHIPs Program	\$128,026.38	
H0030.44960 State Aid, Emergency Disaster Assistance	\$ 18,494.00	
H0040.44960 Fed Aid, Emergency Disaster Assistance	\$166,446.00	
Increase Appropriations: H20960		\$312,966.38
H1016.52162 Recreation Skate Park	\$184,940.00	
H1016.52249 Road Reconstruction	\$128,026.38	

<u>Budget Code</u>	<u>Description</u>	Transfer <u>From:</u>	Transfer <u>To:</u>
H1000.52142	Safety Surface Replacement	\$175,000.00	
H1016.52162	Recreation Skate Park		\$175,000.00
Adopted Unanimously			

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services to Develop a Design Report for the Total Residual Chlorine System at the Sand Filter and Filter Building at the Wastewater Treatment Plant.

The City Manager is authorized to enter into an agreement with Cameron Engineers, Woodbury, New York for the above said services to meet the Total Residual Chlorine requirements at the sand filter and filter building at the City's Wastewater Treatment Plant, at a cost of \$77,500.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a Contract for New Water Main Installation on Neptune Boulevard (north of East Park Avenue) with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Allen Industries, Inc., Amityville, New York for the complete upgrade of the water mains on Neptune Boulevard (north of East Park Avenue), at a total cost of \$763,850.00.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: August 5, 2015

David W. Fraser
City Clerk